

Notice of Public Meeting

Regular Meeting Board of Trustees Morgan Independent School District

January 27, 2014

A regular meeting of the Board of Trustees of the Morgan Independent School District will be held on January 27, 2014 in the school cafeteria at 1306 Charles Street, Morgan, Texas at 6:30 PM.

Meeting Order

Establish quorum and call to order

Recognition of Visitors and Communications

Action Items

1. Approve minutes of November 21, 2013 regular meeting
2. Consider Annual Financial Audit Report
3. Consider expenditures and budget amendments
4. Consider ball game security fee
5. Consider G-T work program
6. Consider early graduation
7. Personnel
 - a. Consider employment of elementary language teacher
 - b. Consider administrative evaluation and staffing

Reports and Discussion

1. Monthly financial and administrative
2. Activities
3. Team of eight training and February planning

Adjourn

If, during the course of the meeting, discussion on any item on the agenda should be held in a closed meeting, the Board shall conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code Chapter 551, Subchapters D and E or Government Code 418.183(f). All final votes, actions or decisions shall be taken in an open meeting.

Date and Time

For the Board of Trustees